Telemedicine Technology Solutions and Standards Committee

Meeting Agenda

June 20, 2011
2:00 – 4:00pm

Meeting Location
Maryland Health Care Commission
Public Conference Room
4160 Patterson Avenue
Baltimore, MD 21215
Phone number: (410)764-3460

I.   MEETING CALL TO ORDER – OPENING REMARKS (2:00pm)

II.   INTRODUCTIONS (2:05pm)

III.   MEETING LOGISTICS (2:20pm)

- Meeting schedule and materials are on the MHCC webpage

IV.   BACKGROUND/PURPOSE (2:25pm)

- Overview of the purpose, responsibilities, and decision making process
- Telemedicine Task Force and Committees
- Questions/comments

V.   COMMITTEE ACTIVITIES (3:00pm)

- Identify key deliverables and dates where committee decisions are required

VI.   DISCUSSION (3:15pm)

- Overview of technology that is currently available in the industry
- Standards used to support telemedicine applications
- Existing telemedicine hubs and the challenges of implementation
- Synergism of telemedicine with the state designated health information exchange
- Identification of standards for Use Cases
- Approach to developing recommendations
- Final report for the committee and the Task Force
- Next Steps
  - Review assigned tasks and deliverables
  - Select a contractor that can support key activities of the committee
  - Draft recommendations

VII.   CLOSING REMARKS (3:55pm)

- The next committee meeting will be at the Maryland Health Care Commission on Wednesday, July 20th from 9:30am-11:30am